

12302 ANDY PAYNE BLVD. P.O. BOX 309 FOYIL, OK 74031 (918) 342-9525

.POSTED: July 8, 2025

Posted Time: \_\_5:00pm\_\_

### NOTICE OF REGULAR MEETING

THE REGULAR SCHEDULED MEETING FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL, ROGERS COUNTY, OKLAHOMA, WILL BE HELD ON THURSDAY, JULY 10, 2025 AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 3<sup>RD</sup> & ANDY PAYNE BLVD, FOYIL, OKLAHOMA.

## **MEETING AGENDA**

- 1. Call to order.
- 2. Roll call.
- 3. Rules for Decorum:

no profanity, no derogatory statements, no shouting, no throwing objects, no outbursts, no blocking the walkways, no disruptions, no physical or verbal altercations

- 4. Approval of Regular Meeting Minutes from June 12, 2025.
- **5.** Consider and approve report(s) of financial statement.
- 6. Consider and approve monthly Rogers County Sherrif's Patrol Expenditure Statement.
- 7. Consider and possible action to any expenditure not know about prior to the time of posting.

# **OLD BUSINESS**

# **ANNOUNCEMENTS** Pam Cyr Resignation

#### **NEW BUSINESS**

- 8. Consider and possible action to open community center for organized day activities.
- **9.** Consider and possible action on Larry Lawrence providing mowing for 4<sup>th</sup> Street Monument.
- 10. Consider and possible action on hiring Ryan Garinger as Maintenance Person.
- **11.** Consider and possible action on debit card for Town Clerk due to 2 vendors (OMAG and OML) with possibility of more moving to online payments only.
- **12.** Consider and possible action on ordering more acoustic boards from AcousticMac. Total of 10 panels in total. Asking for allowance of \$1500.
- **13.** Consider and possible action to reimburse Teresa Posey \$111.34 for Prototype Acoustic Board and \$40.00 for filings to SoS and County Clerk.
- 14. Consider and possible action on renewing Grand Grateway Membership for 2026 at \$250.00.
- **15.** Consider and possible action on renewing CompSource Mutual Policy for 2026 at cost of \$750.00.
- **16.** Consider and approve Town Clean-Up Day on July 19, 2025 Rogers County and Commissioner Delozier have agreed to provide the town with 2 roll-off dumpsters.
- **17.** Consider and possible action on any matter not known about or which could not have been reasonably foreseen prior to the required time of posting.
- **18.** Consider and possible action on general maintenance, improvements, and repairs of Town Hall, Community Center, Andy Payne Park.
- 19. Clerk's Notes
- 20. Trustee's Remarks
- 21. Call to the public
- 22. Adjourn.

Submitted by,

Teresa Posey, Clerk